

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
August 23, 2010
4:00 pm**

1. Call to Order/Roll Call
2. Public Hearing
 - A. Municipal Service Review and Sphere of Influence update hearing, staff reports and resolution* for: (ATTACHMENTS 2A & 2B)

City	MSR Services	Sphere of Influence
Bertsch-Ocean View CSD	W	SOI Amendment Proposed – action proposed
City of Crescent City	F, LE,PR,PF,CS,W,WW	SOI Under Review – no action

* Resolution only for Bertsch-Ocean View CSD SOI Amendment – Crescent City MSR/ SOI discussion only at this meeting (see staff report Attachment 2B)

3. Regular Business
 - A. Approval of June 14, 2010 Minutes (ATTACHMENT 3A).
 - B. Municipal Services Review Compliance Status (ATTACHMENT 3B).
 - C. End of Fiscal Year Budget Status Report for 2009-10 (ATTACHMENT 3C).
 - D. CALAFCO Board of Directors Elections (ATTACHMENT 3D).
4. Inquiries, Correspondence, Application Status and Referrals
 - A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation, including a CALAFCO activities report and the City of Crescent City Annexation Workshop.
 - B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter be placed on a future agenda per Government Code Section 54954.2 (a).
 - C. Public - Public comment on items of interest to the public within the subject matter jurisdiction of the Local Agency Formation Commission, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.
5. Adjournment